



County of Los Angeles
CHIEF ADMINISTRATIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION • LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://cao.co.la.ca.us>

DAVID E. JANSSEN
Chief Administrative Officer

August 10, 2004

Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**JOINT RESOLUTIONS BETWEEN THE COUNTY OF LOS ANGELES, VARIOUS
COUNTY SANITATION DISTRICTS, AND OTHER AFFECTED TAXING ENTITIES
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AS A
RESULT OF PROPOSED ANNEXATIONS TO COUNTY SANITATION DISTRICTS
(ANNEXATION NOS. 22-375, 26-333, 26-334, 26-338, 32-269)
(SUPERVISORIAL DISTRICT 5) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve Joint Resolutions between your Board, various County Sanitation Districts, and other affected taxing entities based on the negotiated exchange of property tax revenue, related to proposed annexations to various County Sanitation Districts.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The governing bodies of the affected County Sanitation Districts and the respective taxing entities have adopted the attached Joint Resolutions based on the negotiated exchange of property tax revenue related to several proposed annexations to the respective County Sanitation Districts. In order for the Local Agency Formation Commission (LAFCO) of Los Angeles County to proceed with the required hearings on the proposed annexation, your Board, on behalf of the County General Fund, County Public Library, Road District No. 5, Consolidated Fire Protection District, Forester and Fire Warden, and Flood Control District, must also adopt the attached Joint Resolutions.

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

Honorable Board of Supervisors
August 10, 2004
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FISCAL IMPACT/FINANCING

There is no base transfer of property taxes associated with these annexations. The adopted resolutions will transfer a portion of the annual property tax increment attributable to the tax rate areas affected by the annexations from the County and the other affected taxing entities to the affected County Sanitation Districts commencing in Fiscal Year 2005-06. Each of the affected agencies' share of the annual property tax increment will be adjusted accordingly. The impact to the County's share of incremental property taxes for future years is reflected in Attachment A.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, various County Sanitation Districts adopted resolutions and filed applications with LAFCO to initiate proceedings for annexation of territory to the respective Districts.

Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The Districts and the other independent taxing entities have adopted negotiated Joint Resolutions for the subject annexations, as required by Section 99 of the R&T Code. Adoption of the Joint Resolutions by your Board will allow LAFCO to schedule the required public hearings on the proposed annexations. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposals for annexation.

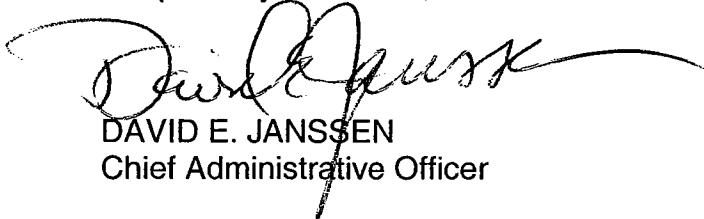
The Joint Resolutions have been approved as to form by County Counsel.

Honorable Board of Supervisors
August 10, 2004
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CONCLUSION

At such time as the recommendation is approved by your Board, please return one copy of this letter and one original of each of the Resolutions to LAFCO, one copy of the letter and a copy of each of the Resolutions to the Chief Administrative Office, Office of Unincorporated Area Services and Special Projects, and one copy of the letter and each of the Resolutions to the Auditor-Controller, Tax Division.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David E. Janssen", with a long horizontal flourish extending to the right.

DAVID E. JANSSEN
Chief Administrative Officer

DEJ:MKZ
DD:AB:os

Attachments

c: Auditor-Controller
County Counsel

**County Sanitation District Annexations
Impact to County Incremental Share
August 10, 2004**

Sanitation District- Annexation No.	Supervisory District	Location	County Taxing Entities	Loss per \$1,000 of Additional Assessed Value
22-375	5	Glendora	General Fund	\$0.0212
			Consolidated Fire Protection District	0.0120
			Forester and Fire Warden	0.0010
			Flood Control	0.0008
26-333	5	Unincorporated	General Fund	\$0.0537
			County Library	0.0044
			Road District No. 5	0.0017
			Consolidated Fire Protection District	0.0304
			Forester and Fire Warden	0.0025
			Flood Control	0.0021
26-334	5	Santa Clarita	General Fund	\$0.0537
			County Library	0.0044
			Consolidated Fire Protection District	0.0304
			Forester and Fire Warden	0.0025
			Flood Control	0.0021
26-338	5	Santa Clarita	General Fund	\$0.0537
			County Library	0.0044
			Consolidated Fire Protection District	0.0304
			Forester and Fire Warden	0.0025
			Flood Control	0.0021
32-269	5	Unincorporated	General Fund	\$0.0484
			County Library	0.0040
			Road District No. 5	0.0015
			Consolidated Fire Protection District	0.0274
			Forester and Fire Warden	0.0023
			Flood Control	0.0019

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Flood Control

Los Angeles County Consolidated Fire Protection District

Los Angeles County Fire - FFW

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Glendora

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22.

"ANNEXATION NO. 375"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 375*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 375* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2004, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4378 percent of the annual tax increment attributable to the land area encompassed within Annexation No. 375.

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2115
Los Angeles County Flood Control	0.0084
Los Angeles County Consolidated Fire Protection District	0.1200
Los Angeles County Fire - FFW	0.0100
City of Glendora	0.0854
Three Valleys Municipal Water District	0.0025
TOTAL	0.4378

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 375*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

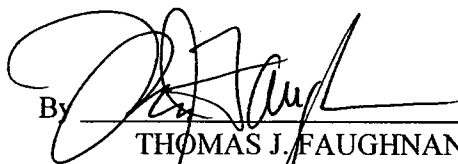
The foregoing resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By 
THOMAS J. FAUGHNAN
Senior Deputy County Counsel

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2115
Los Angeles County Flood Control	0.0084
Los Angeles County Consolidated Fire Protection District	0.1200
Los Angeles County Fire - FFW	0.0100
City of Glendora	0.0854
Three Valleys Municipal Water District	0.0025
TOTAL	0.4378

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 375*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Glendora, and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY

Pro Tem Chairperson, Board of Directors

ATTEST:

M. Alma Horvath
Secretary

JUN 25 2003

Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2115
Los Angeles County Flood Control	0.0084
Los Angeles County Consolidated Fire Protection District	0.1200
Los Angeles County Fire - FFW	0.0100
City of Glendora	0.0854
Three Valleys Municipal Water District	0.0025
TOTAL	0.4378

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 375*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Glendora, and Three Valleys Municipal Water District, signatory hereto.

CITY OF GLENDORA

Michael Conway
SIGNATURE

MICHAEL CONWAY, MAYOR
PRINT NAME AND TITLE

ATTEST:

[Signature]
Secretary

6-4-03
Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.2115
Los Angeles County Flood Control	0.0084
Los Angeles County Consolidated Fire Protection District	0.1200
Los Angeles County Fire - FFW	0.0100
City of Glendora	0.0854
Three Valleys Municipal Water District	0.0025
TOTAL	0.4378

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 375*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Glendora, and Three Valleys Municipal Water District, signatory hereto.

THREE VALLEYS MUNICIPAL WATER
DISTRICT

M. F. O'Brien
SIGNATURE

Muriel F. O'Brien, President

PRINT NAME AND TITLE

ATTEST:

John W. Rantz
Secretary

December 18, 2002
Date

(SIGNED IN COUNTERPART)

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Flood Control

Los Angeles County Consolidated Fire Protection District

Los Angeles County Special Road District #5

Los Angeles County Fire - FFW

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 26 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Castaic Lake Water Agency

Greater Los Angeles County Vector Control District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 26.

"ANNEXATION NO. 333"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 26 entitled *Annexation No. 333*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 26 in the annexation entitled *Annexation No. 333* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2004, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 26 a total of 1.0743 percent of the annual tax increment attributable to the land area encompassed within Annexation No. 333.

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.5365
Los Angeles County Library	0.0442
Los Angeles County Flood Control	0.0212
Los Angeles County Consolidated Fire Protection District	0.3042
Los Angeles County Special Road District #5	0.0170
Los Angeles County Fire - FFW	0.0254
Castaic Lake Water Agency	0.1251
Greater Los Angeles County Vector Control District	0.0007
TOTAL	1.0743

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 333*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

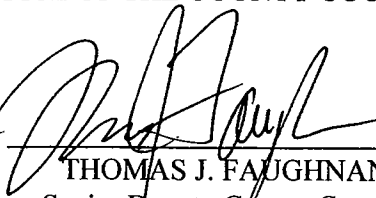
The foregoing resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By 
THOMAS J. FAUGHNAN
Senior Deputy County Counsel

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.5365
Los Angeles County Library	0.0442
Los Angeles County Flood Control	0.0212
Los Angeles County Consolidated Fire Protection District	0.3042
Los Angeles County Special Road District #5	0.0170
Los Angeles County Fire - FFW	0.0254
Castaic Lake Water Agency	0.1251
Greater Los Angeles County Vector Control District	0.0007
TOTAL	1.0743

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 333*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of Castaic Lake Water Agency, and Greater Los Angeles County Vector Control District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 26
OF LOS ANGELES COUNTY

Marsha M. Lean
Chairperson, Board of Directors

ATTEST:

M. Alma Horvath
Secretary

JUN 11 2003
Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.5365
Los Angeles County Library	0.0442
Los Angeles County Flood Control	0.0212
Los Angeles County Consolidated Fire Protection District	0.3042
Los Angeles County Special Road District #5	0.0170
Los Angeles County Fire - FFW	0.0254
Castaic Lake Water Agency	0.1251
Greater Los Angeles County Vector Control District	0.0007
TOTAL	1.0743

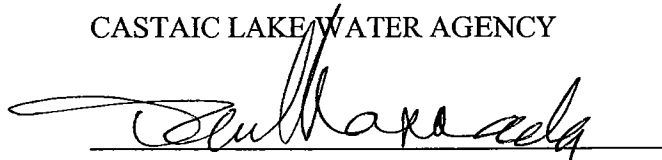
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 333*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of Castaic Lake Water Agency, and Greater Los Angeles County Vector Control District, signatory hereto.

CASTAIC LAKE WATER AGENCY


SIGNATURE

DAN MASNADA, GENERAL MANAGER
PRINT NAME AND TITLE

ATTEST:


Secretary

April 30, 2003
Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.5365
Los Angeles County Library	0.0442
Los Angeles County Flood Control	0.0212
Los Angeles County Consolidated Fire Protection District	0.3042
Los Angeles County Special Road District #5	0.0170
Los Angeles County Fire - FFW	0.0254
Castaic Lake Water Agency	0.1251
Greater Los Angeles County Vector Control District	0.0007
TOTAL	1.0743

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 333*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of Castaic Lake Water Agency, and Greater Los Angeles County Vector Control District, signatory hereto.

GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT


SIGNATURE

JACK HAZELRIGG, DISTRICT MANAGER
PRINT NAME AND TITLE

ATTEST: 0


Secretary

MAY 8, 2003

Date

(SIGNED IN COUNTERPART)

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Flood Control

Los Angeles County Consolidated Fire Protection District

Los Angeles County Fire - FFW

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 26 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Santa Clarita

Castaic Lake Water Agency

Greater Los Angeles County Vector Control District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 26.

"ANNEXATION NO. 334"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 26 entitled *Annexation No. 334*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 26 in the annexation entitled *Annexation No. 334* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2004, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 26 a total of 1.1836 percent of the annual tax increment attributable to the land area encompassed within Annexation No. 334.

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.5365
Los Angeles County Library	0.0442
Los Angeles County Flood Control	0.0212
Los Angeles County Consolidated Fire Protection District	0.3042
Los Angeles County Fire - FFW	0.0254
City of Santa Clarita	0.1263
Castaic Lake Water Agency	0.1251
Greater Los Angeles County Vector Control District	0.0007
TOTAL	1.1836

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 334*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

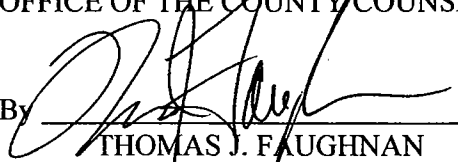
The foregoing resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By 
THOMAS J. FAUGHNAN
Senior Deputy County Council

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.5365
Los Angeles County Library	0.0442
Los Angeles County Flood Control	0.0212
Los Angeles County Consolidated Fire Protection District	0.3042
Los Angeles County Fire - FFW	0.0254
City of Santa Clarita	0.1263
Castaic Lake Water Agency	0.1251
Greater Los Angeles County Vector Control District	0.0007
TOTAL	1.1836

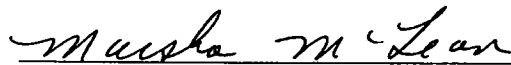
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 334*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of City of Santa Clarita, Castaic Lake Water Agency, and Greater Los Angeles County Vector Control District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 26
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JUN 11 2003
Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.5365
Los Angeles County Library	0.0442
Los Angeles County Flood Control	0.0212
Los Angeles County Consolidated Fire Protection District	0.3042
Los Angeles County Fire - FFW	0.0254
City of Santa Clarita	0.1263
Castaic Lake Water Agency	0.1251
Greater Los Angeles County Vector Control District	0.0007
TOTAL	1.1836

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 334*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of City of Santa Clarita, Castaic Lake Water Agency, and Greater Los Angeles County Vector Control District, signatory hereto.

On roll call vote:

AYES: McLean, Kellar, Weste,
Smyth

NOES: None

ABSENT: Ferry

ATTEST:

CITY OF SANTA CLARITA


SIGNATURE

Cameron Smyth, Mayor
PRINT NAME AND TITLE

Sharon Z Dawson
Secretary City Clerk

4/24/03
Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.5365
Los Angeles County Library	0.0442
Los Angeles County Flood Control	0.0212
Los Angeles County Consolidated Fire Protection District	0.3042
Los Angeles County Fire - FFW	0.0254
City of Santa Clarita	0.1263
Castaic Lake Water Agency	0.1251
Greater Los Angeles County Vector Control District	0.0007
TOTAL	1.1836

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 334*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

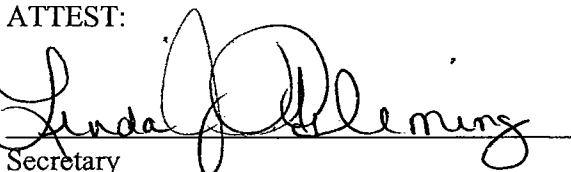
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of City of Santa Clarita, Castaic Lake Water Agency, and Greater Los Angeles County Vector Control District, signatory hereto.

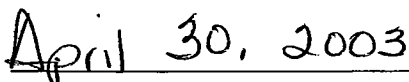
CASTAIC LAKE WATER AGENCY


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.5365
Los Angeles County Library	0.0442
Los Angeles County Flood Control	0.0212
Los Angeles County Consolidated Fire Protection District	0.3042
Los Angeles County Fire - FFW	0.0254
City of Santa Clarita	0.1263
Castaic Lake Water Agency	0.1251
Greater Los Angeles County Vector Control District	0.0007
TOTAL	1.1836

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 334*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of City of Santa Clarita, Castaic Lake Water Agency, and Greater Los Angeles County Vector Control District, signatory hereto.

GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT


SIGNATURE

JACK HAZELRIGG, DISTRICT MANAGER
PRINT NAME AND TITLE

ATTEST: **0**


Secretary

MAY 8, 2003

Date

(SIGNED IN COUNTERPART)

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Flood Control

Los Angeles County Consolidated Fire Protection District

Los Angeles County Fire - FFW

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 26 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Santa Clarita

Castaic Lake Water Agency

Greater Los Angeles County Vector Control District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 26.

"ANNEXATION NO. 338"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 26 entitled *Annexation No. 338*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 26 in the annexation entitled *Annexation No. 338* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2004, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 26 a total of 1.1836 percent of the annual tax increment attributable to the land area encompassed within Annexation No. 338.

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.5365
Los Angeles County Library	0.0442
Los Angeles County Flood Control	0.0212
Los Angeles County Consolidated Fire Protection District	0.3042
Los Angeles County Fire - FFW	0.0254
City of Santa Clarita	0.1263
Castaic Lake Water Agency	0.1251
Greater Los Angeles County Vector Control District	0.0007
TOTAL	1.1836

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 338*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

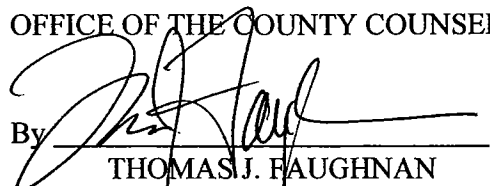
The foregoing resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By 
THOMAS J. FAUGHNAN
Senior Deputy County Council

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.5365
Los Angeles County Library	0.0442
Los Angeles County Flood Control	0.0212
Los Angeles County Consolidated Fire Protection District	0.3042
Los Angeles County Fire - FFW	0.0254
City of Santa Clarita	0.1263
Castaic Lake Water Agency	0.1251
Greater Los Angeles County Vector Control District	0.0007
TOTAL	1.1836


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 338*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

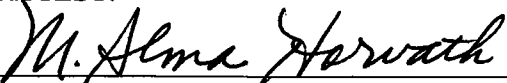
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of City of Santa Clarita, Castaic Lake Water Agency, and Greater Los Angeles County Vector Control District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 26
OF LOS ANGELES COUNTY


Pro tem Chairperson, Board of Directors

ATTEST:


Secretary

SEP 10 2003

Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.5365
Los Angeles County Library	0.0442
Los Angeles County Flood Control	0.0212
Los Angeles County Consolidated Fire Protection District	0.3042
Los Angeles County Fire - FFW	0.0254
City of Santa Clarita	0.1263
Castaic Lake Water Agency	0.1251
Greater Los Angeles County Vector Control District	0.0007
TOTAL	1.1836

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 338*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of City of Santa Clarita, Castaic Lake Water Agency, and Greater Los Angeles County Vector Control District, signatory hereto.

On roll call vote:

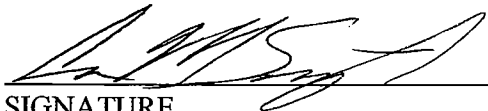
AYES: Ferry, McLean, Kellar,
Weste, Smyth

NOES: None

ABSENT: None

ATTEST:

CITY OF SANTA CLARITA


SIGNATURE

Cameron Smyth, Mayor
PRINT NAME AND TITLE

Sharon A. Dawson
Secretary

Oct 10, 2003
Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.5365
Los Angeles County Library	0.0442
Los Angeles County Flood Control	0.0212
Los Angeles County Consolidated Fire Protection District	0.3042
Los Angeles County Fire - FFW	0.0254
City of Santa Clarita	0.1263
Castaic Lake Water Agency	0.1251
Greater Los Angeles County Vector Control District	0.0007
TOTAL	1.1836

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 338*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of City of Santa Clarita, Castaic Lake Water Agency, and Greater Los Angeles County Vector Control District, signatory hereto.

CASTAIC LAKE WATER AGENCY



SIGNATURE

DAN MASNIADA General Manager
PRINT NAME AND TITLE

ATTEST:


Secretary

June 11, 2003
Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.5365
Los Angeles County Library	0.0442
Los Angeles County Flood Control	0.0212
Los Angeles County Consolidated Fire Protection District	0.3042
Los Angeles County Fire - FFW	0.0254
City of Santa Clarita	0.1263
Castaic Lake Water Agency	0.1251
Greater Los Angeles County Vector Control District	0.0007
TOTAL	1.1836

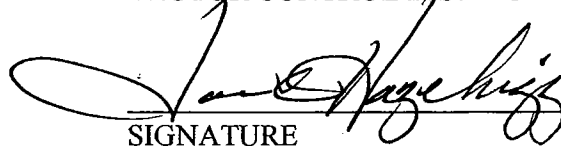
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 338*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

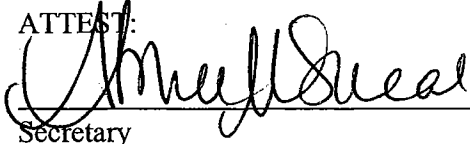
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of City of Santa Clarita, Castaic Lake Water Agency, and Greater Los Angeles County Vector Control District, signatory hereto.

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


SIGNATURE

JACK HAZELRIGG, DISTRICT MANAGER
PRINT NAME AND TITLE

ATTEST:


Secretary

JUNE 12, 2003
Date

(SIGNED IN COUNTERPART)

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Flood Control

Los Angeles County Consolidated Fire Protection District

Los Angeles County Special Road District #5

Los Angeles County Fire - FFW

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 32 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Castaic Lake Water Agency

Greater Los Angeles County Vector Control District

Newhall County Water District

Newhall County Water District-Improvement District 1

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 32.

"ANNEXATION NO. 269"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 32 entitled *Annexation No. 269*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 32 in the annexation entitled *Annexation No. 269* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2004, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 32 a total of 1.0587 percent of the annual tax increment attributable to the land area encompassed within Annexation No. 269.

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.4836
Los Angeles County Library	0.0398
Los Angeles County Flood Control	0.0191
Los Angeles County Consolidated Fire Protection District	0.2743
Los Angeles County Special Road District #5	0.0153
Los Angeles County Fire - FFW	0.0229
Castaic Lake Water Agency	0.1128
Greater Los Angeles County Vector Control District	0.0006
Newhall County Water District	0.0042
Newhall County Water District-Improvement District 1	0.0861
TOTAL	1.0587

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 32 as a result of annexation entitled *Annexation No. 269*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

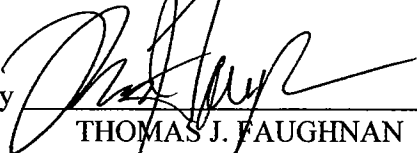
The foregoing resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By 
THOMAS J. FAUGHNAN
Senior Deputy County Counsel

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.4836
Los Angeles County Library	0.0398
Los Angeles County Flood Control	0.0191
Los Angeles County Consolidated Fire Protection District	0.2743
Los Angeles County Special Road District #5	0.0153
Los Angeles County Fire - FFW	0.0229
Castaic Lake Water Agency	0.1128
Greater Los Angeles County Vector Control District	0.0006
Newhall County Water District	0.0042
Newhall County Water District-Improvement District 1	0.0861
TOTAL	1.0587

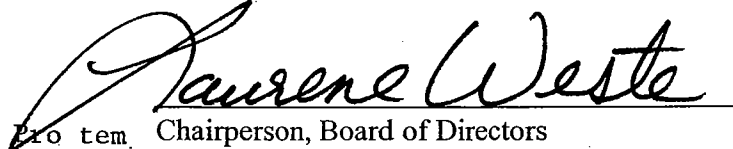
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 32 as a result of annexation entitled *Annexation No. 269*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 32 of Los Angeles County, and the governing bodies of Castaic Lake Water Agency, Greater Los Angeles County Vector Control District, Newhall County Water District, and Newhall County Water District - Improvement District 1, signatory hereto.

COUNTY SANITATION DISTRICT NO. 32
OF LOS ANGELES COUNTY


Pro tem Chairperson, Board of Directors

ATTEST:


Secretary

JUL 9 2003
Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.4836
Los Angeles County Library	0.0398
Los Angeles County Flood Control	0.0191
Los Angeles County Consolidated Fire Protection District	0.2743
Los Angeles County Special Road District #5	0.0153
Los Angeles County Fire - FFW	0.0229
Castaic Lake Water Agency	0.1128
Greater Los Angeles County Vector Control District	0.0006
Newhall County Water District	0.0042
Newhall County Water District-Improvement District 1	0.0861
TOTAL	1.0587

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 32 as a result of annexation entitled *Annexation No. 269*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 32 of Los Angeles County, and the governing bodies of Castaic Lake Water Agency, Greater Los Angeles County Vector Control District, Newhall County Water District, and Newhall County Water District - Improvement District 1, signatory hereto.

CASTAIC LAKE WATER AGENCY


SIGNATURE

DAN MASNADA, GENERAL MANAGER
PRINT NAME AND TITLE

ATTEST:


Secretary

May 15, 2003
Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.4836
Los Angeles County Library	0.0398
Los Angeles County Flood Control	0.0191
Los Angeles County Consolidated Fire Protection District	0.2743
Los Angeles County Special Road District #5	0.0153
Los Angeles County Fire - FFW	0.0229
Castaic Lake Water Agency	0.1128
Greater Los Angeles County Vector Control District	0.0006
Newhall County Water District	0.0042
Newhall County Water District-Improvement District 1	0.0861
TOTAL	1.0587

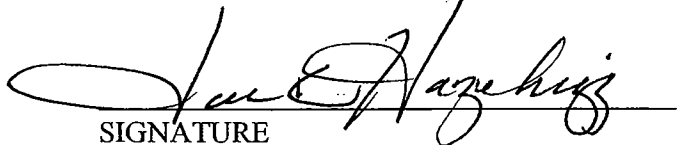
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 32 as a result of annexation entitled *Annexation No. 269*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

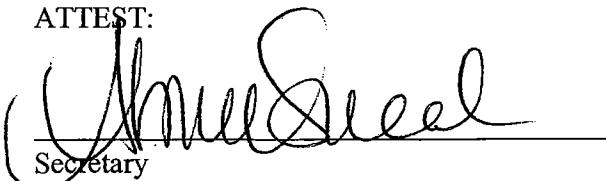
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 32 of Los Angeles County, and the governing bodies of Castaic Lake Water Agency, Greater Los Angeles County Vector Control District, Newhall County Water District, and Newhall County Water District - Improvement District 1, signatory hereto.

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


SIGNATURE

JACK HAZELRIGG, DISTRICT MANAGER
PRINT NAME AND TITLE

ATTEST:


Secretary

JUNE 12, 2003
Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.4836
Los Angeles County Library	0.0398
Los Angeles County Flood Control	0.0191
Los Angeles County Consolidated Fire Protection District	0.2743
Los Angeles County Special Road District #5	0.0153
Los Angeles County Fire - FFW	0.0229
Castaic Lake Water Agency	0.1128
Greater Los Angeles County Vector Control District	0.0006
Newhall County Water District	0.0042
Newhall County Water District-Improvement District 1	0.0861
TOTAL	1.0587

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 32 as a result of annexation entitled *Annexation No. 269*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 32 of Los Angeles County, and the governing bodies of Castaic Lake Water Agency, Greater Los Angeles County Vector Control District, Newhall County Water District, and Newhall County Water District - Improvement District 1, signatory hereto.

NEWHALL COUNTY WATER DISTRICT


SIGNATURE

RANDALL D. PFIESTER, PRESIDENT
PRINT NAME AND TITLE

ATTEST:


Secretary

May 15, 2003
Date

(SIGNED IN COUNTERPART)

Said percentage has been determined on the basis of the following contributions.

<u>AGENCY</u>	<u>PERCENT</u>
Los Angeles County General Fund	0.4836
Los Angeles County Library	0.0398
Los Angeles County Flood Control	0.0191
Los Angeles County Consolidated Fire Protection District	0.2743
Los Angeles County Special Road District #5	0.0153
Los Angeles County Fire - FFW	0.0229
Castaic Lake Water Agency	0.1128
Greater Los Angeles County Vector Control District	0.0006
Newhall County Water District	0.0042
Newhall County Water District-Improvement District 1	0.0861
TOTAL	1.0587

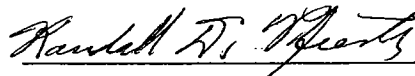
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 32 as a result of annexation entitled *Annexation No. 269*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

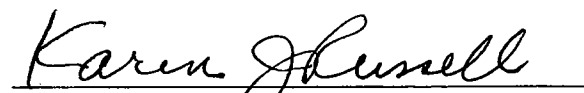
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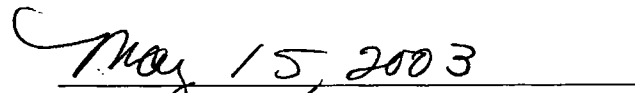
NEWHALL COUNTY WATER DISTRICT -
IMPROVEMENT DISTRICT 1


SIGNATURE

RANDALL D. PFIESTER, PRESIDENT
PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)